



**MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE**
1420 HOWE AVENUE, SUITE 8, SACRAMENTO, CA 95825-3229
PHONE: (916) 263-2647 FAX: (916) 263-2651
CALNET: 8-435-2647 TDD: (916) 322-1700



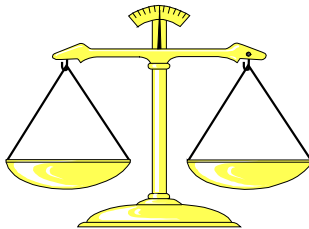
www.dca.ca.gov/bpm

RAYMOND K. CHENG, A.I.A.
ROBERT N. MOHR, D.P.M.

IVA P. GREENE, M.A.

ANNE M. KRONENBERG, M.P.A., *President*
BRAD L.Z. NAYLOR, D.P.M., *Vice President*

JAMES R. LA ROSE, D.P.M.
PHYLLIS A. WEINSTEIN, D.P.M.



California BOARD OF PODIATRIC MEDICINE

Public Meeting

February 6, 2003

Ms. Kronenberg presiding



***"Boards are established to protect the people of California."
Section 101.6, B&P Code***



**MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE**
1420 HOWE AVENUE, SUITE 8, SACRAMENTO, CA 95825-3229
PHONE: (916) 263-2647 FAX: (916) 263-2651
CALNET: 8-435-2647 TDD: (916) 322-1700



www.dca.ca.gov/bpm

RAYMOND K. CHENG, A.I.A.
ROBERT N. MOHR, D.P.M.

IVA P. GREENE, M.A.

ANNE M. KRONENBERG, M.P.A., *President*
BRAD L.Z. NAYLOR, D.P.M., *Vice President*

JAMES R. LA ROSE, D.P.M.
PHYLLIS A. WEINSTEIN, D.P.M.

PUBLIC MEETING

9:00 AM--Thursday, February 6, 2003
State Capitol Building, Room 113
Sacramento

Scheduled Action & Discussion

- ✓ BPM's staffing needs
- ✓ Budget review with Departmental analyst
- ✓ Strategic planning
- ✓ Liaison with Department of Health Services
- ✓ Amendments to regulations covering information disclosure, applications, education, postgraduate training, and continuing competence & education
- ✓ Legislative proposals for 2003
- ✓ Annual evaluation of executive officer



*"Boards are established to protect the people of California."
Section 101.6, B&P Code*

"Health care crime is rampant in California."

James Wedick
White Collar Crime Unit
Federal Bureau of Investigation





**MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE**
1420 HOWE AVENUE, SUITE 8, SACRAMENTO, CA 95825-3229
PHONE: (916) 263-2647 FAX: (916) 263-2651
CALNET: 8-435-2647 TDD: (916) 322-1700



www.dca.ca.gov/bpm

RAYMOND K. CHENG, A.I.A. IVA P. GREENE, M.A. ANNE M. KRONENBERG, M.P.A., *President*
ROBERT N. MOHR, D.P.M. BRAD L.Z. NAYLOR, D.P.M., *Vice President*

JAMES R. LA ROSE, D.P.M.
PHYLLIS A. WEINSTEIN, D.P.M.

PUBLIC MEETING

9:00 AM--Thursday, February 6, 2003
State Capitol Building, Room 113
Sacramento

Item No. **** AGENDA **** Exhibit

Ms. Kronenberg presiding

1. Call to order

Member roll call

2. President's report

- a. Minutes of November 8 (open & closed sessions)..... A
- b. BPM's clerical staffing B
- c. Amendments, *if any*, to policies
- Mission statement C
- Duty statements D
- Staffing & governance policies E
- Strategic plan F

3. Vice President's report

- a. Financial overview G
- b. Budget H
- c. Fund condition I
- d. Introduction of Tracy Dean, DCA Budget Office Analyst J

4. Staff Counsel's Report K

George Ritter

- a. Dialogue with Dept. of Health Services (DHS)
- b. Civil litigation

5. Consumer Advocacy Committee L

Ms. Greene, chair
Mr. Cheng

Staff recommendations for proposed amendments:
Regulations Title 16, Division 13.9, Article 9. Information Disclosure

6. Enforcement Committee

Mr. Cheng, chair
Dr. Weinstein

- a. Overview M
- b. Statistics N

7. Legislative Committee O

Dr. Mohr, chair
Ms. Kronenberg

- a. February 4 Assembly Business & Professions hearing
- b. February 5 CPMA Day at the Legislature
- c. DCA & Senate B&P 2003 omnibus bills
- d. Licensure by credentialing

8. Licensing CommitteeP

Dr. Naylor, chair
Dr. Mohr

Staff recommendations for proposed amendments:
Regulations Title 16, Division 13.9, Article 2. Applications,
Education & Residency Programs

9. Medical Education CommitteeQ

Dr. LaRose, chair
Dr. Naylor

School and postgraduate training program applications
for 2003/04 will be due prior to BPM's May 16 meeting

10. Professional Practice CommitteeR

Dr. Weinstein, chair
Dr. LaRose

Approval of proposed amendments to
Regulations Title 16, Division 13.9, Article 3. Continuing Competence

11. Additional public comments

Closed session

12. Government Code § 11126(a)(1)
Annual evaluation of executive officerS

Return to open session

13. Announcements

14. Adjournment

Next Meeting: May 16, Location TBA



*Times are approximate and subject to change. Public comments are encouraged. The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at the address and telephone numbers listed on the letterhead, or via e-mail: **BPM@dca.ca.gov***

